MANISTEE AREA P.E.G. COMMISSION

MEETING MINUTES April 22, 1998

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on April 22, 1998 at 6:00 p.m. in the City Council Chambers at City Hall, 70 Maple Street, Manistee, Michigan.

MEMBERS PRESENT:

J. Mencarelli, K. Fenstermacher, M. Bajtka, G. Carlson, N. LeMire

MEMBERS ABSENT:

F. Balcer, T. Kaminski

OTHERS PRESENT:

Lori Donnan (Administrative Assistant), Tex Collins, Lorraine Carlson, Connie

Rossman (News Advocate)

The April 22 meeting was opened at 6:00 p.m. by K. Fenstermacher. A motion was made by LeMire and supported by Mencarelli to approve the March 25 minutes. The motion passed with a 5-0 vote.

Members reviewed a proposed phone survey distributed by Mencarelli. After discussing the document, changes were suggested and Mencarelli will present a new draft form to members at the next meeting.

Mencarelli distributed a draft letter to send out to area organizations. The letter invites the organizations to take an active role in Channel 2 by submitting programming and asks them to join the PEG Commission May 27, 1998 at 7:00 p.m. in the City Council chambers for more information.

Members will hold a worksession on May 6, 1998 at 6:00 p.m. to prepare an outline for the May 27 meeting.

Carlson gave a report on the Eastlake presentation. Glenn noted that Eastlake was very receptive to the presentation and will contact the PEG Commission a later date with their decision to provide/not provide funding for the operation of Channel 2.

Donnan informed members that the present recommendation for City budget allocations to the PEG Commission is \$5,000. She noted that \$5,000 would allow the group to purchase the necessary equipment to get the channel back on the air and operating out of the Cable Michigan site. Donnan also informed the members that she has not had any contact from Filer Township as of this date.

The next regularly scheduled meeting of the PEG Commission will be held on May 27, 1998 at 7:00 pm in Council Chambers at the Manistee City Hall.

Meeting adjourned at approximately 7:15 p.m.

Respectfully Submitted,

Marcy Le Mire Nancy LeMire, Secret